

BERWYN CITY COUNCIL MEETING
APRIL 12, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-MARCH 22, 2005

(D) BID OPENING – TABULATIONS

- 1. SWIMMING POOL REPAIRS-BERWYN REC
- 2. 2005 MFT MAINTENANCE-SEWER CLEANING
- 3. 2005 MFT MAINTENANCE-SIDEWALK AND CURB & GUTTER REPAIR
- 4. SOUTH BERWYN TIF LILGHTING IMPROVEMENTS

(E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. RETIREMENT-DIR. P.S. MARZULLO
- 2. APPOINTMENTS-CITY OFFICERS

(F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. DISTRICT 100-REQ. WAIVE ROOFING PERMIT FEES-HIAWATHA SCHOOL

G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- 1. RESOL-GONZALEZ, 1330 RIDGELAND

(H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. BD. FIRE/POLICE COMM-APPT. THOMAS O'HALLORAN TO LT. & WILLIAM RUSCITTI TO SGT.-POLICE DEPT.
- 2. P.W. COMM-REC. AWARD CERMAK RD. LANDSCAPING TO FRANK'S CREATIVE LANDSCAPING
- 3. P.W. COMM-REC. AWARD OGDEN AV. LANDSCAPING TO HOY LANDSCAPING
- 4. P.W. COMM-REC. AWARD COMMUTER RT. OF WAY LANDSCAPING TO HOY

LANDSCAPING

5. A. BOJOVIC-REQ. 3 WAY STOP SIGNS-3700 BLOCK HARVEY AVENUE
6. B. BOJOVIC-REQ. REPEAL OF REAL ESTATE TRANSFER TAX
7. B. BOJOVIC-TAX CAP ORDINANCE
8. LOVERO-PAYROLL REPORT-4/6/05-\$699,526.08
9. LOVERO-PAYABLES-4/12/05-\$1,514,078.11
10. CHAPMAN-2005 DEPOT DISTRICT SPECIAL EVENTS
11. CHAPMAN-OLIVE OR TWIST-REQ. LATTICE CAP ON 6'FT. FENCE-BEER GARDEN
12. CHAPMAN-REQ. GUARDRAIL @ 3553 CLINTON
13. CHAPMAN-USE OF CITY PROPERTY FOR EVENTS
14. CHAPMAN-REQ. CERTAIN EMPLOYEES BE PLACED ON LEAVE OF ABSENCE

(I) STAFF REPORTS

1. DEFER-ORD.-GAS USE TAX
2. DIR. P.S.-REQ. SALE OF (4) 2000 FORD CROWN VICTORIAS
3. BLDG. DIR-REQ. AMEND CITY OF CHICAGO PLUMBING CODE FOR PVC PIPE
4. BPD-HANDICAPPED SIGN-MITSUKO GONZALEZ, 1918 HIGHLAND
5. BPD-HANDICAPPED SIGN-JOYCE ELLISON, 1329 HARVEY
6. BPD-HANDICAPPED SIGN-EMMA GONZALEZ, 1934 HARVEY
7. BPD-HANDICAPPED SIGN-CHARLES KIRCHOFF, 3526 WENONAH
8. BPD-HANDICAPPED SIGN-FRANK CABRERA, 1841 EAST
9. BPD-HANDICAPPED SIGN-PAUL KUHR JR, 1302 SCOVILLE

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. LITTLE CITY TAG DAYS-9/15, 16, 17, 2005
2. MIDWEST TOWER-\$6,004.80-SITE LEASE AGREEMENT
3. MACNEAL HOSP-TRANSPORT OF PATIENTS-\$8,250.00
4. COLLECTOR-BUSINESS LIC. ISSUED-MARCH, 2005
5. BLDG. DIR.-PERMITS ISSUED-MARCH, 2005

ITEMS SUBMITTED ON TIME 37

MICHAEL J. WOODWARD, CITY CLERK